# REGULAR MEETING OF MAYOR & COUNCIL

Camden Municipal Complex May 06, 2013 7:00 P.M.

## AGENDA

#### 1. CALL TO ORDER

- a. Pledge of Allegiance-W.B. Simpson third grade Representative Dallas Glass and third grade Representative Julie Maier.
- b. Moment of Silence
- c. Notice of this meeting and/or public hearing is in compliance with the Delaware Open Meeting Act by posting the agenda on April 29, 2013, in the following manner:
  - The electronic sign; and
  - The Official Bulletin Boards; and
  - The official Town of Camden Web Site.

#### 2. AMENDMENTS TO THE AGENDA

#### 3. ANNOUNCEMENTS

- a. Council will hold a Public Workshop Monday, May 13<sup>th</sup> at 6:30 p.m. regarding the Proposed FY 2013/2014 Draft Budget.
- b. Town Hall will be closed Monday, May 27<sup>th</sup> in observance of Memorial Day.

#### 4. MINUTES

a. April 01, 2013-Regular Meeting Minutes

#### 5. CORRESPONDENCE

a. None

#### 6. REPORTS

- a. Finance Subject to Audit
- b. Police Department
- c. Town Manager
- d. Camden-Wyoming Fire Department
- e. Camden-Wyoming Sewer & Water Authority
- f. Friends of Historic Camden
- g. Mayor

#### 7. PRESENTATION

a. None

#### 8. OLD BUSINESS:

a. Open space – delinquent taxes

#### 9. **NEW BUSINESS**

- a. Trash contract bids
- b. Missing children resolution
- c. Draft budget first reading
- d. L&W insurance final proposal
- e. University of Delaware Planning Office Proposal to assist in the Camden Comprehensive Plan 5 year amendment.
- f. Hiott proposal to fix HVAC controls
- g. Deputy Chief's contract

#### 10. COUNCIL COMMENTS

#### 11. PUBLIC COMMENTS

#### 12. EXECUTIVE SESSION

a. To consider a personnel matter in which the names, competency, and abilities of employees will be discussed. 10004 (b)(9)

### 13. ADJOURNMENT

The agenda shall be subject to changes, which arise at the time of the meeting/hearing. Formal official action may be taken at such meetings on any and all business involving the Town Council. Any person needing special accommodations please contact the Town Hall at 697-2299 at least 72 hours in advance of scheduled meeting. In order to be on the agenda for the next meeting please submit your request in writing ten (10) days prior to the next meeting.

POSTED: April 29, 2013

NEXT COUNCIL MEETING June 03, 2013